

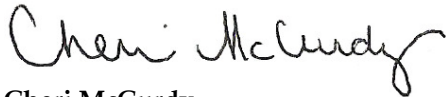
Uintah Transportation Special Service District
March 30, 2009

Notice of Meeting of the Board of Directors,
which will be held on Wednesday, April 1, 2009 at the
Uintah Transportation Special Service District
Located at 1680 West Highway 40, Suite 205
Vernal, Utah

AGENDA

- 4:00 P.M. Invocation/Call to Order
4:02 P.M. Approval of Minutes
4:05 P.M. A RESOLUTION CALLING A PUBLIC HEARING AND GIVING NOTICE OF INTENT TO ISSUE NOT MORE THAN \$8,500,000 TAXABLE MINERAL LEASE REVENUE BONDS, SERIES 2009, FOR TRANSPORTATION IMPROVEMENTS, INCLUDING IMPROVING SEEP RIDGE ROAD; PROVIDING FOR THE MAXIMUM INTEREST RATE, MATURITY AND DISCOUNT, AND RELATED MATTERS.
4:10 P.M. Additional Funding Request on Airport Paving Improvement
Project: Kelly Harvey - Uintah County Airport
4:20 P.M. Priority Project Applications Presented: Darlene Burns - Uintah County Commission
4:40 P.M. Local Oil Supply Update: Bryan Meier - Uintah County Road Department
4:50 P.M. Award of Vernal Avenue Project Construction Engineering Contract
5:00 P.M. Review of Bids/Award of 3500 East Construction Contract
5:10 P.M. Project Business/Updates as Needed: Watson Bridge and Roadway Improvement, Countywide Chipseal and Painting Project (2009), Alternate Truck Route Study, 3500 East (Westside), 2500 West, 500 North 1550 East Bridge Replacement, Steinaker Bridge Replacements, Main Street/2000 West, Dry Gulch Bridges, Vernal Avenue (500 - 5000 South) Reconstruction, Seep Ridge Road Preliminary Engineering/EA, Tar Sands Paving Project, Duchesne River Bridge Wetland Mitigation, Airport Paving Improvements, Seep Ridge Road Final Engineering/Construction
5:40 P.M. District Business and Operational Matters, Payables, Budget Review, Treasurer Review of Bank Statements, Update of E-100 Contractor Pool
5:50 P.M. Closed Session
6:00 P.M. Adjournment

I CERTIFY THAT A COPY OF THIS NOTICE WAS POSTED AT LEAST 24 HOURS PRIOR TO MEETING TIME AND NOTIFICATION GIVEN TO THE VERNAL EXPRESS AND UINTAH BASIN STANDARD, PURSUANT TO UCA 52-4-202.



Cheri McCurdy
Executive Director

Notification Received:

email	2:15 PM	3/30/2009
Mike Slauch	time/date	
email	2:15 PM	3/30/2009
Merlin Sinfield	time/date	
visit	2:05 PM	3/30/2009
David Haslem	time/date	
email	2:15 PM	3/30/2009
John Busch	time/date	
email	2:15 PM	3/30/2009
Mark Raymond	time/date	

fax	2:16 PM	3/30/2009
Vernal Express	time/date	
email	2:15 PM	3/30/2009
Agenda Attendees	time/date	
post	2:10 PM	3/30/2009
Utah Public Notice Website	time/date	

NOTE: In accordance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Chelsey Hunt 24 hours in advance at 435-789-4636.